



Minutes
Beaumont City Council
Beaumont Financing Authority
Beaumont Utility Authority
Beaumont Conservation Authority
Beaumont Successor Agency (formerly RDA)
550 E. 6th Street, Beaumont, California
Tuesday, June 16, 2015
Closed Session (5:00 p.m.)
Regular Session (6:00 p.m.)

Closed Session began at 5:00p.m.

Place: Beaumont Civic Center

Roll Call: Mayor Knight, Mayor Pro Tem Lara, Council Member Fox,
and Council Member White were present. Council Member Orozco was absent.

Public Comments regarding Closed Session - None

Recess to Closed Session at 5:01 p.m.

Council Member Orozco arrived at 5:02 p.m.

CLOSED SESSION

- a. Conference with Labor Negotiator – Pursuant to Government Code Section 54957.6 City Designated Representative Acting City Manager Elizabeth Gibbs-Urtiaga or her designee. Employee Organization:
 - Beaumont Managers
 - Police Managers
 - Police Officers Association
 - Police Sergeants
 - Professional/Technical
 - Police Safety Support Services
 - General Unit SEIU Local 721
 - Customer Service Coordinators
- b. Pursuant to Government Code 54956.9 (d)(1)– Pending Litigation
 - 1) Western Riverside Council of Governments vs. City of Beaumont RIC 536164 (Appeal Filed)
 - 2) Conference with legal counsel--existing litigation (Govt Code Section 54956.9(d)(1)). (Hernandez v. City of Beaumont: Regarding third party complaint filed by City against Piexon AG, et al.): including discussion regarding retention of legal counsel pursuant to Govt Code Section 54957(b)(1).
 - 3) Sontoski vs. City of Beaumont – RIC 1217866
- c. Pursuant to Government Code 54956.9(d)(2)– Anticipated Litigation (two potential cases)
- d. Personnel Matters – Evaluation of City Manager (Govt. Code 54957 (b))

REGULAR SESSION

Regular Session began at 6:00p.m.

Place: Beaumont Civic Center

Roll Call: Mayor Knight, Mayor Pro Tem Lara, Council Member Fox,
Council Member Orozco, and Council Member White were present.

Pledge of Allegiance: Council Member Lara
Invocation: Chaplain

Report out from Closed Session by City Attorney:

No reportable action taken on item a
No reportable action taken on items b.1
No discussion took place on item b.2
Action on Item b.3 – Sontoski vs. City of Beaumont – RIC1217866 - Vote to settle at \$30,000

Vote as follows:

AYES: Fox, Knight, Lara, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: None

No reportable action taken on Item c
No reportable action taken on item d

Approval/Adjustments to Agenda: None

Conflict of Interests Disclosure: None

Announcements/Recognitions/Proclamations/Correspondence

- CVC 10851 Award Presentation from CHP to Detective Christopher Walsh
 - o Presentation was given by Lt. Brain Gonzalves

1. PUBLIC COMMENT PERIOD:

- Avi Greene – Move to Amend
- Carol Bouldin – Move to Amend
- Roger Berg – Conflict of Interest
- John Dyson – CFD's
- Dr. Blair Ball – Commend the City Council, Hire long term upper management
- David Castaldo – Apologize for inappropriate word used at the previous meeting

2. COUNCIL REPORTS *(This is the portion of the agenda where the City Council will present updates on city actions taken, committee assignments, and training and travel)*

- a. Fox - None
- b. Knight - Salvation Army Recognition
- c. Lara - None
- d. Orozco - None
- e. White - None

3. CITY TREASURER REPORTS

- Warrant List Update
- MGO Phase I Update
- MGO Phase II Update
- Monthly Revenue and Expenditure Report
- Internal Control Review AD-HOC Committee Update
- Communication with Staff

4. ACTION ITEMS/PUBLIC HEARINGS/REQUESTS

a. Consideration and Possible Action on Appointment of Interim Special Tax Consultant

Options:

- Approve the Proposal and Appoint an Interim Special Tax Consultant
- Modify and Approve the Proposal and Appoint an Interim Special Tax Consultant
- Deny the Proposal
- Continue the Proposal

Staff report was given by Elizabeth Gibbs-Urtiaga, Acting City Manager

Speakers:

Shane Spicer – Webb and Associates

Libi Uremovic – Comments about staff

David Castaldo – Opposed

Motion by Orozco, Seconded by White to authorize the City Manager move forward with the contract for up to \$10,000 and bring a written formal contract back to the July 7, 2015 meeting.

AYES: Fox, Knight, Lara, Orozco, White

NOES: None

ABSTAIN: None

ABSENT: None

b. Formation of Community Facilities District 93-1 – Improvement Areas 8E, 8F, 17D

Actions: Receive Staff Report

Options: City Council/Beaumont Financing Authority may:

- Adopt three Ordinances at the 2nd Reading;
- Adopt three Ordinances and
- Approve and Direct the Mayor to Sign the two Facilities and Fee Agreements;
- Modify;
- Direct Staff;
- Deny; or
- Continue

Staff report was given by Elizabeth Gibbs-Urtiaga, Acting City Manager

Speakers:

Libi Uremovic – Opposed

Dr. Blair Ball – Opposed

Greg Holman – Pardee Homes

Motion by White, Seconded by Lara to continue to the regular meeting of July 21, 2015.

Jeff Chambers – Pardee Homes

AYES: Fox, Lara, Orozco, White

NOES: Knight

ABSTAIN: None

ABSENT: None

c) Mid-County CLETS/MSS System Placement Joint Powers Authority (JPA)

Actions: See Options.

Options:

- Approve the Budget.
- Do not approve the Budget.
- Direct staff to return with alternatives

Motion by White, Seconded by Lara to approve the budget **as** presented.

AYES: Fox, Knight, Lara, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: None

d) Public Safety Memorial Invoice

Actions: Receive staff report.

Options: The City Council of the City of Beaumont may:

- **Approve** invoice in the amount of \$19,560.00 payable to Hemet Valley Monuments for completed statue order; or
- **Deny** invoice in the amount of \$19,560.00.

Staff report was given by Ashley Starr and Robert Tinker

Motion by White, Seconded by Orozco to approve invoice in the amount of \$19,560.00 payable to Hemet Valley Monuments for completed statue order as presented.

AYES: Fox, Knight, Lara, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: None

e. Standing Financial Committee Recommendation

Action: Receive and File the Staff Report

Options:

- Accept the proposed draft for formation of a Standing Financial committee
- Modify the proposed draft for formation of a Standing Financial Committee
- Deny approval of the proposed draft for formation of a Standing Financial Committee

Staff was given by Nancy Carroll, Treasurer

Motion by White, Seconded by Orozco to approve the structure of the formation of the committee.

AYES: Fox, Knight, Lara, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: None

f. Macias, Gini and O'Connell Draft Financial Analysis of the City Funds

Actions: Receive and file the staff report

Options:

- Accept the Draft Financial Analysis of the City Funds by MGO as Final
- Continue discussion of the Draft Financial Analysis of the City Funds by MGO
- Deny approval of the Draft Financial Analysis of the City Funds by MGO as final

Staff report was given by Nancy Carroll, City Treasurer

Motion by White, Seconded by Lara to Accept the Draft Financial Analysis of the City Funds by MGO as Final.

AYES: Fox, Knight, Lara, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: None

g. Restoration of In-House Self Insurance Worker's Compensation Program

Actions: Receive staff report.

Options: The City Council of the City of Beaumont may:

- Approval or Denial of Third Party Claims Administration Agreement with York Claims Services;
- Approve or Deny Joint Powers Agreement Creating the CSAC Excess Insurance Authority;
- Approval or Denial of CSAC Excess Insurance Authority Memorandum of Understanding Excess Workers' Compensation Program.

Staff report was given by Elizabeth Gibbs-Urtiaga, Acting City Manager

Speakers:

Nancy Gall – opposed

Motion by White, Seconded by Orozco to approve for a period of 60 days, with direction to staff to go out to RFP.

AYES: Fox, Knight, Lara, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: None

h. Affant Network Services Contract

Action: See Options.

Options:

- Approve the Contract.
- Do not approve the Contract.
- Direct staff to return with alternatives

Staff report was given by Kari Mendoza, Support Services Director

Motion by Orozco, Seconded by Lara to approve the contract as presented.

AYES: Fox, Knight, Lara, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: None

5. **CITY MANAGER REPORTS**
- a. **Reports on Department Activities**
 - 1) Projects
 - 2) Legislative Update
 - b. **Calendar of Events**
 - 1) Community Outlook

6. **CITY CLERK REPORTS**
- Update on Public Records

Speakers:
Libi Uremovic – Bank Statements

7. **CITY ATTORNEY REPORTS**
- Update on Public Records Requests
 - Task that the firm has been working on for the past 30days
 - 10 pending lawsuits
 - City Attorney gave a summary of current projects

8. **Consent Calendar** (Items on the consent calendar are taken as one action item unless an item is pulled for further discussion here or at the end of action items)
- 1) Approval of all Ordinances & Resolutions to be read by title only & publish by summary
 - 2) Approval of the Minutes of May 5, 2015
 - 3) Approval of the Minutes of May 19, 2015
 - 4) Approval of the Minutes of May 29, 2015
 - 5) Approval of the Minutes of June 2, 2015
 - 6) Ratification of Warrants of June 16, 2015
 - 7) Adopt a Resolution of the City Council of the City of Beaumont, California Designating the Applicant's Authorized Agent for 2014-2015 Low Carbon Transportation Operations Program (LCTOP)
 - 8) Approval of City Attorney Invoices dated June 3, 2015
 - 9) Deny Extended Cyber Liability Coverage
 - 10) Approval of Beaumont Unified School District Agreement for Livescan Fingerprint
 - 11) Approval of Weed Abatement Contract (Fire Hazard Abatement) – I and J Landscaping
 - 12) Approval of Request for Proposals for Special District Administration Services

Options: 1) Approval of the Consent Calendar as presented; or 2) pull items for further discussion, approval, continuation, or denial.

Acting City Manager requested that item 8.a.8 be pulled for further discussion

City Attorney recused himself on this item due to financial interest

Item 8-8 - Approval of City Attorney Invoices dated June 3, 2015

Motion by Fox, Seconded by White to approve with the added invoice.

AYES: Fox, Knight, Lara, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: None

Item 8-2

Statement read by the City Clerk explaining the addition of the vote being added on item 8.a.7 of the May 5, 2015 minutes.

Motion by White, Seconded by Orozco to approve the Minutes of May 5, 2015 as amended.

AYES: Knight, Lara, Orozco, White
NOES: None

ABSTAIN: Fox due to absence
ABSENT: None

Motion by White, Seconded by Orozco to approve item 1, 5, 6, 7, 9, 10, 11, and 12.

AYES: Fox, Knight, Lara, Orozco, White
NOES: None

ABSTAIN: None
ABSENT: None

Motion by White, Seconded by Lara to approve item 3 and 4 from the consent calendar.

AYES: Knight, Lara, Orozco, White
NOES: None

ABSTAIN: Fox
ABSENT: None

Adjournment of the City Council Meeting at 9:33 p.m.

Respectfully Submitted,
Office of the City Clerk